



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**11:00 a.m., Thursday, July 21, 2011
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order 11:01 a.m.

Roll Call

PRESENT: Jack Cross, James Butera, Jeffrey Walther

ABSENT: Jeffrey Burg, Velicia McMillan

1. Review and approval of meeting minutes – June 16, 2011

Action Requested: For discussion and vote to approve meeting minutes from the June 16, 2011 Police Local Board meeting.

APPROVED: 3-0; with changes as noted; motion by Board Member Walther; 2nd Board Member Butera

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Raymond P. Rheingans.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Raymond P. Rheingans.

APPROVED: 3-0; motion to approve the DROP application of Police Officer Raymond P. Rheingans effective June 17, 2011 subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Butera; 2nd Board Member Walther

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer David M. Pubins.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer David M. Pubins.

APPROVED: 3-0; motion to approve the DROP application of Police Officer David M. Pubins effective June 30, 2011 subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Walther; 2nd Board Member Butera

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant James M. Dear.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant James M. Dear.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

APPROVED: 3-0; motion to approve the DROP application of Police Sergeant James M. Dear effective June 16, 2011 subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Butera; 2nd Board Member Walther

6. Discussion and vote on the Survivor Benefits application of Mrs. Lu Anne Dean widow of deceased retiree and PSPRS member Ronald Dean.

Action Requested: For discussion and approval or disapproval of Mrs. Lu Anne Dean's survivor benefits application to be effective July 1, 2011.

APPROVED: 3-0; motion to approve the survivor benefits application of Mrs. LuAnne Dean, widow of deceased retiree and PSPRS member Ronald Dean effective July 1, 2011; motion by Board Member Walther; 2nd Board Member Butera

7. Report to the Board on recently completed transfers of prior service credits.

Action Requested: None.

8. Discuss recently passed legislation and corresponding effect on benefits provided by PSPRS.

Action Requested: None.

9. Motion to recess into executive session.

The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for July 21, 2011.

Action Requested: Formal motion and vote.

RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.

10. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment 11:34 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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